Sandra B. Mortham Secretary of State

December 18, 1996

GROOVER, COLOSIMO, GOLDBERG, INCORPORATED 2333 FEATHER SOUND DR SUITE B 411 CLEARWATER, FL 34622-3034

SUBJECT: GROOVER, COLOSIMO, GOLDBERG, INCORPORATED

Ref. Number: P95000001133

Debit Memo #: 71358-B

This is to inform you that check #? in the amount of \$225.00 submitted with the annual report for GROOVER, COLOSIMO, GOLDBERG, INCORPORATED has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after February 18, 1997 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey Accountant I

Letter Number: 996A00056305



Bepartment of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for GROOVER, COLOSIMO, GOLDBERG, INCORPORATED, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 7, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000001133.

P55500001/33

Given under my hand and the Great Seal of the State of Morida, at Tallahassee, the Capital, this the Seventh day of July, 1997



CR2EO22 (2-95)

Sandra B. Mortham

Secretary of State